

TOWN OF WEBSTER

Office of Selectmen

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Webster, NH 03303

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Webster Board of Selectmen's Meeting – July 14, 2008

7:02 P.M. Roll Call – Selectmen present: George Hashem, Thomas Mullins and David Klumb.

The Board signed the Payroll Check Warrant and the Accounts Payable Warrants. Selectman Klumb made a motion to accept the June 30, 2008 minutes as written, seconded by Selectman Mullins and approved.

The Board signed the following for Administrative Assistant Judith Jones:

- A Land Use Change Tax for Map 8 Lot 8-3-2 for David Witham;
- A letter to Primex regarding notice of intention to terminate coverage of Workers' Compensation & Unemployment Compensation at the end of 2008;
- A Leave Slip;
- A 2007 Abatement for Mullins – Map 5-96 and a Denial for Macks – Map 10-5-10;
- A request to DRA for PA-28 Forms for 2009;
- A 90-day Permit for a Travel Trailer for Katherine Williams on Battle Street;
- Selectman Klumb made a motion to accept and mail the written notice of lots for sale in the Pillsbury Lake District as approved at the March Town Meeting to be sent to abutting land owners with a return deadline of August 11th; seconded by Selectman Mullins and approved; and
- Three ZBA members' appointment sheets.

Police Chief Brian Milano presented his semi-monthly report. He advised that an ongoing issue regarding a bill received for repairs made to the generator at the Public Safety Building will hopefully be resolved soon.

Road Agent Emmett Bean and Sue Roberts reviewed their 2008 budget and advised as follows: \$22,000 is left in the General Maintenance Fund; \$89,178 is encumbered for the Lake Road Project and Other Road Projects as approved under Article 20 in 2007 (reviewed and read by Chairman Hashem for clarification); and Highway Block Grant money left is in the amount of \$47,000. This leaves a balance of approximately \$109,000 to be spent on general maintenance of the highways through December; plus the encumbered money and the \$105,000 approved in 2008 for the Pearson Hill Road Project (about 1/3 of the total cost for the project). It is realized that money in the Highway Budget will need to be moved between the lines in that budget. A quote from Allstate was received for the paving of a portion of Pearson Hill Road and a portion of Lake Road in the amount of \$60,187.50. Mr. Bean advised that he was planning to try a less expensive mix for paving as he has received positive reports on its use in other towns.

Zoning Officer Steve Manning provided a draft of a revised building application for consideration. Discussion ensued including the fees; authority to do certain inspections; permits for additions; etc. The decision was to wait for Mrs. Jones to arrange a group meeting of the Fire Chief, Planning Board Chairman, Selectmen, Road Agent and the Office Staff.

Greg Heyn of DRA recommended annual confirmation of eligibility of those with the Elderly Exemption, to which the Board agreed.

8:10 P.M. Selectman Klumb made a motion to go into non-public session per RSA 91:A-3 II (a) to discuss personnel issues with Town Clerk Michele St. Jacques; seconded by Selectman Mullins. Roll call: Chairman Hashem – yes; Selectman Mullins – yes; and Selectman Klumb – yes. Mrs. Jones was also in attendance.

8:27 P.M. Chairman Hashem reconvened the meeting. He advised that personnel issues were discussed and the Board decided to accept Mrs. St. Jacques recommendation.

Mrs. St. Jacques requested additional money, as an inter-fund transfer, to cover unanticipated expenses in the Town Clerk's 2008 budget. Selectman Klumb made a motion to move \$1,700 from Patriotic Purposes to cover an additional \$1,200 under the Deputy Wages and \$500 under Town Clerk Workshops; seconded by Selectman Mullins and approved.

8:28 P.M. Selectman Klumb made a motion to adjourn this meeting; seconded by Selectman Mullins and so moved.

